

**REGULAR MEETING
OF
OCTOBER 22, 1991**

The meeting was called to order at 4:44 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Hartley, Pratt, Behr,
Henderson, McCarty, Filner and Chair O'Connor
Excused: Member Roberts

**Item 3: Resolution approving the Third Implementation Agreement to the
Owner Participation Agreement with Catellus Development Corporation.**

Steve Hess, of Catellus, spoke on this matter. Chair O'Connor asked that the motion include the stipulation that the final plan be brought back to the Agency no later than October 1, 1992.

Motion by Henderson to adopt the resolution, incorporating
Chair O'Connor's stipulation.
Second by Behr.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 2007

The meeting recessed at 4:59 p.m. and reconvened at 7:03 p.m. Members present were Wolfsheimer, Hartley, Pratt, Behr, McCarty, Filner and Chair O'Connor.

Item 2: Approval of the minutes of the Adjourned Meeting of September 24, 1991.

Motion by Filner to approve the minutes.
Second by Hartley.
Vote: 7-0

**Item 4: Resolution approving a Third Amendment to the Agreement with Geomatrix
Consultants, Inc. for the preparation and implementation of the
Remedial Action Clean-up Plan for the hydrocarbon plume in the Marina
Redevelopment Project, increasing the contract by \$39,750, for a
total contract amount of \$336,400.**

Motion by Filner to adopt the resolution.
Second by Hartley.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 2008

Member Wolfsheimer left the meeting.

- Item 5: Adoption of a resolution directing the Executive Director to:
- a) establish policies and procedures and recommend nominees for a Community Redevelopment Commission;
 - b) establish a separate Redevelopment Agency staff to implement non-CCDC and SEDC redevelopment project areas, including appropriate policies and procedures;
 - c) develop a policy regarding Project Area Committees (PACs);
 - d) establish a long-term fiscal strategy for the ongoing administration of the Agency and implementation of its projects; and
 - e) declaring the Agency's intent to form and/or sanction no new corporations for the implementation of redevelopment projects.

Maureen Stapleton discussed the staff report. Member Filner expressed support for an alternative to establishment of a Redevelopment Commission. He basically favored Alternative 1, with a community advisory group structure to advise the Agency on redevelopment in its area.

David Nelson, Chairperson of the City Heights PAC, and Bill Baber, a member of the City Heights PAC, spoke regarding the need for community participation in redevelopment decisions, particularly in their area, due to its large size and volume of projects.

Motion by Hartley to continue this item to Tuesday, October 29, 1991 at 2 p.m. in the 12th floor Council Chambers, so he could explore a compromise with the community with respect to a neighborhood-based development corporation.

Second by Filner.

Vote: 6-0

Public Comment - none.

At 7:22 p.m. Chair O'Connor adjourned the meeting to 2 p.m. on Tuesday, October 29, 1991 in the 12th floor Council Chambers.



Secretary of the Redevelopment Agency
of the City of San Diego, California